



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSION OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 9th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. DISCUSS AND CONSIDER ADOPTING (IN A FUTURE MEETING) A MIGRATION OF THE COUNTY CODE TO AN ONLINE TOOL, WITH RECODIFICATION TO ALLOW TECHNICAL AND CONFORMING CHANGES AND RESTRUCTURING.

-Ben Stanley, Attorney

2. A PRESENTATION BY JENNIFER ORTEN REGARDING JUSTIFICATION FOR REQUESTING AN AUDIT OF THE 2020 ELECTIONS IN UTAH COUNTY.

-Bill Lee, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 9, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Maureen Wengert, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2-2022

-Maureen Wengert, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE JANUARY 19, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JANUARY 26, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY'S SUPPORT FOR AN ELECTION AUDIT AND FOR ELECTION INTEGRITY MEASURES.

-Bill Lee, Commission

6. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-14 FOR THE OPERATION, MAINTENANCE & MANAGEMENT OF THE NORTH COUNTY EQUESTRIAN PARK, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

7. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM NO. 1 TO APPRAISAL AGREEMENT 2022-68 BETWEEN UTAH COUNTY AND THE APPRAISERS, INC. TO ASSIST IN DETERMINING THE FAIR MARKET VALUE OF PORTIONS OF CERTAIN REAL PROPERTIES TO BE ACQUIRED BY THE COUNTY AS PART OF THE SALEM PARKWAY PROJECT.

-ROBERT MOORE, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF ASSIGNMENT FOR KEITH AND GLENDA LYMAN (REFERENCE AGREEMENT NO. 2021-999).

-ROBERT MOORE, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE BUREAU OF LAND MANAGEMENT'S (BLM) REQUEST THAT UTAH COUNTY BECOME A PARTICIPATING AGENCY REGARDING THE NEPA AND LAND USE PLANNING PROCESS TO EVALUATE THE MANAGEMENT OF GREATER SAGE-GROUSE AND SAGEBRUSH HABITATS ON PUBLIC LANDS.

-ROBERT MOORE, Attorney

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT NO. 2021-214 WITH LEXISNEXIS(ACCURINT)

-Zachary Zundel, Attorney

11. RATIFY DECISION ON THE GRAMA APPEAL FILED JANUARY 25 AND 31, 2022, BY STAN JENSEN.

-PAUL JONES, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT WITH B.W. RECYCLING, INC. TO PROVIDE X-RAY FILM DESTRUCTION AND RECYCLING.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO AGREEMENT 2018-125 WITH UTAH DEPARTMENT OF HEALTH FOR THE HIV PREVENTION PROGRAM.

-Julie Dey, Health

14. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ATTORNEY'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE LEGAL ASSISTANT [ACCOUNT 680-41452; SUPERVISORY ORG: ATTY - CIVIL DIVISION; ADD ONE (1) FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 6703, GRADE 505].

-Elicia Edwards, Human Resources

15. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE JUSTICE COURT. ADD ONE (1) FULL-TIME, CAREER SERVICE JUSTICE COURT CLERK II POSITION [ACCOUNT 100-41220; SUPERVISOR ORG: JC - JUSTICE COURT; ADD ONE (1) FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 6151, GRADE 505].

-Elicia Edwards, Human Resources

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

17. AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS APPROVE LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
